

A G E N D A

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, October 2, 2002

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

CRYSTAL KOCHENDORFER
Chair

KIMBERLY CRIPE
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

MARIA E. MINON, M.D.
Chair Pro Tem

HUGH HEWITT
Commissioner

JULIE POULSON
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Presentation by Barry Aermi on AB59 and Healthy-e-App

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CONSENT CALENDAR: (Items 1 – 2)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Approve renewal of Consultant Services Contracts
2. Receive progress report on community clinics programs

DISCUSSION ITEMS: (Items 3 – 4)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

3. Ten-Year Financial Plan – receive update on Sustainability Initiatives and status report on FRC Sustainability
4. Receive presentation on AmeriCorps/VISTA Initiative

PUBLIC HEARINGS: (Items 5 – 6)

5. Receive Annual Financial Audit and approve submittal of Annual Program Report (FY 01-02)
6. Approve FY 2001-02 Financial Summary and FY 2002-03 budget adjustments

EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Authorize co-sponsorship of programs and events held at October 16, 2002 Association and October 17, 2002 State Commission meetings, including reimbursement of related expenses
- C. Upcoming events
- D. Status report on Fall RFA Cycle

JOINT TAC/COMMISSION WORKSHOP

A Workshop is planned regarding Foster Care following the Regular Commission Meeting in combined rooms 214/216, second floor, County Hall of Administration

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

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ADJOURNED:

NEXT MEETINGS:

November 6, 2002

Regular Meeting, 9:00 A.M.

December 4, 2002

Regular Meeting, 9:00 A.M.